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Attorneys for Defendant, Clear Energy Systems, Inc.

UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

Axxess Energy LLC, a Delaware limited liability company,

Plaintiff,

v.

Clear Energy Systems, Inc., a Nevada corporation,

Defendant.

Case No. 2:15-cv-01831-MHB

DEFENDANT CLEAR ENERGY SYSTEMS, INC.'S CORPORATE DISCLOSURE STATEMENT

This Corporate Disclosure Statement is filed on behalf of Defendant Clear Energy Systems, Inc. in compliance with the provisions of:

☒ Rule 7.1, Federal Rules of Civil Procedure, a nongovernmental corporate party to an action in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

☐ Rule 12.4(a)(1), Federal Rules of Criminal Procedure, any nongovernmental corporate party to a proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

☐ Rule 12.4(a)(2), Federal Rules of Criminal Procedure, if an organizational victim of alleged criminal activity is a corporation the government must file a statement

identifying the victim and the statement must also disclose the information required by Rule 12.4(a)(1).

The filing party hereby declares as follows:

☒ No such corporation.

☐ Party is a parent, subsidiary or other affiliate of a publicly owned corporation as listed below. (*Attach additional pages if needed.*)

Relationship _____

☐ Publicly held corporation, not a party to the case, with a financial interest in the outcome. *List identity of corporation and the nature of financial interest. (Attach additional pages if needed.)*

Relationship _____

☐ Other (please explain)

DATED: November 19, 2015

**MANNING & KASS
ELLROD, RAMIREZ, TRESTER LLP**

By: s/Anthony S. Vitagliano

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Anthony S. Vitagliano

*Attorneys for Defendant, Clear Energy
Systems, Inc.*

CERTIFICATE OF SERVICE

I hereby certify that on November 19, 2015, I electronically transmitted the attached document to the Clerk's Office using CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the following registrants:

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2 A courtesy copy with a copy of the Notice of Electronic filing was also mailed to
3 Honorable Michelle H. Burns on this same date at the following address:

4 Honorable Michelle H. Burns
5 Sandra Day O'Connor, U.S. Courthouse, Suite 323
6 401 W. Washington, SPC 12
7 Phoenix, AZ 85003

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11 By: s/Kimberly Sheble
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